



Draft Minutes of Board of Directors Meeting for January 15 , 2012

Directors

President:	Scott Dempsey
Vice President:	Cory Ferris
Treasurer:	Doug Layman
Secretary:	Cec Specht
Section A:	Roy Pearson
Section B:	Jim McDowell
Section C:	Dianne Davey
Section D:	Kathryn Wilkins
Section E:	Phil Calnan
Section F:	Mike Reiter
Section G:	Buck McLeod

5 campers present

1. President Scott Dempsey called the meeting to order at 10:05 am.
2. Agenda. Moved/seconded Kathryn Wilkins /Buck McLeod to accept Agenda. Carried.
3. Minutes. Moved/seconded Roy Pearson / Buck McLeod to accept Minutes of the November 20, 2011 Board meeting. Carried.
4. Business arising from the minutes.
-Sewer plant – The manager reported that he had tried to get a second or third quote for the sewer repairs but was unable to find another company on the Island willing to give a quote.
Moved/seconded Kathryn Wilkins/Doug Layman that the Board approve the quote from Rock Creek Environmental and proceed with the repairs. Carried
5. **Reports**
 - a) **Treasurer – Doug Layman**
Doug Layman presented the Financial Statements for November 2011 & December 2011 for discussion and questions. Moved/seconded Doug Layman/ Kathryn Wilkins to accept the Treasurer's report. Carried



b) Park Manager – Ken Wilson

Park manager Ken Wilson presented his written and verbal Managers and maintenance report. Of note are:

- i As of January 9 95 lots have been serviced with the new Water lines. E section is complete and Pipeline replacement will continue until B section is complete.
- ii Additional Fire Hydrants are being installed as the water lines are completed.
- iii A Camper's trailer was vandalized and the incident will be reported to the police.

Moved/seconded Roy Pearson / Cory Ferris to accept the manager's report. Carried

6. Correspondence.

- None

7. Old Business

a) Stop sign inside the Gate.

Moved/seconded Roy Pearson/Buck McLeod to table this issue to the next meeting. Carried

8. Campers Comments/Suggestions

-Discussion took place on vandalism in the park and what the cost factor was. The manager reported the cost was mainly labour, to clean up after the vandalism.

9. New Business

-Manager will investigate the cost of installing security cameras in the high vandalism areas.

-A discussion took place regarding fees to charge for Freedom of Information requests Moved/ Seconded Buck McLeod/Doug Layman that Regulation 3.6 be amended to ad sub paragraph f. Requests for information under Freedom of Information Legislation. \$50 per hour \$.25 per page for copying and any incurred transportation costs. Carried with Cec Specht Abstaining from voting.

-Moved/seconded Buck McLeod/Doug Layman to go in Camera Carried

-Out of in camera at 1:04 pm

Moved/Seconded Mike Reiter/Buck McLeod to approve the 2012 Operating Budget as presented by the Treasurer. Carried

Next meeting February 19, 2012

Moved to adjourn by Kathryn Wilkins at 1:10